

SCOFIELD RESERVOIR SPECIAL SERVICE DISTRICT
DECEMBER 11, 2013 BOARD MEETING
CARBON COUNTY COURTHOUSE
SMALL CONFERENCE ROOM
120 EAST MAIN STREET, PRICE, UTAH
10:00 A.M.

AGENDA

1. Roll Call.
2. Open sealed proposals for Electrical Upgrade.
3. Report on Audit Review from Doug Rasmussen – Smuin, Rich & Marsing.
4. Report on Fire Service in Pleasant Valley Area – Jason Llewelyn
5. Report on Maintenance for 2013 – Mike Erkkila
6. Review and possible approval of October 10, 2013 meeting minutes.
7. Public Hearing for Opening and Adjusting the 2013 Budget.
8. Public Hearing to Adopt 2014 Budget.
9. Approve 2014 Meeting Schedule.
10. Adopt Resolution appointing representative and alternative representative to vote at the Utah Association of Special District annual meetings held each November.
11. Items for next meeting agenda.
12. Adjournment.